



**VOTE ONLINE**

1. Read the proxy statement.
2. Go to:  
[www.proxyvotenow.com/fev](http://www.proxyvotenow.com/fev)
3. Follow the simple instructions.



**VOTE BY PHONE**

1. Read the proxy statement and have the proxy card at hand.
2. Call toll-free 877-457-8420
3. Follow the simple instructions.



**VOTE BY MAIL**

1. Read the proxy statement.
2. Check the appropriate box(es) on the reverse side of the proxy card.
3. Sign, date and return the proxy card in the envelope provided.

**FIRST EAGLE FUNDS  
PROXY FOR THE SPECIAL MEETINGS OF SHAREHOLDERS TO BE HELD JUNE 30, 2025  
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES**

The undersigned shareholder of the Funds listed on the reverse side of this proxy card (the "Funds") hereby appoints each of David P. O'Connor and Sheelyn Michael, collectively or individually, as his or her attorney-in-fact and proxy, with the power of substitution of each, to vote and act with respect to all shares of the Funds, which the undersigned is entitled to vote at the Special Meetings of Shareholders to be held on June 30, 2025 at the offices of First Eagle Investment Management, LLC ("FEIM"), 1345 Avenue of the Americas, New York, New York 10105 at 10:00 a.m. Eastern Time ("First Meeting") and at 11:00 a.m. Eastern Time ("Second Meeting") and at any adjournments thereof.

The attorneys named will vote the shares represented by this proxy in accordance with the choices made on this ballot. **IF THIS PROXY IS PROPERLY EXECUTED BUT NO SPECIFICATION IS MADE, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS. DISCRETIONARY AUTHORITY IS HEREBY CONFERRED AS TO ALL OTHER MATTERS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETINGS OR ANY ADJOURNMENTS THEREOF.**

CONTROL NUMBER

**AUTHORIZED SIGNATURE(S)**

**This section must be completed for your vote to be counted.**

Signature(s) and Title(s), if applicable

Sign in the box above

Date \_\_\_\_\_

Note: Please sign exactly as your name(s) appear(s) on this proxy card. If signing for estates, trusts, or other fiduciaries, your title or capacity should be stated and where more than one name appears, a majority must sign. If shares are held jointly, one or more joint owners should sign personally. If a corporation, the signature should be that of an authorized officer who should state his or her title.

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS**

**for the Special Meetings of Shareholders to be held on June 30, 2025. Please refer to the Proxy Statement for a discussion of each of these matters. The Proxy Statement for the Meetings are available at [www.proxyvotinginfo.com/p/firsteagle](http://www.proxyvotinginfo.com/p/firsteagle)**

This card represents all your accounts with the same registration and address.

YOUR FUNDS

FundName1  
FundName4

YOUR FUNDS

FundName2  
FundName5

YOUR FUNDS

FundName3  
FundName6

**This proxy is solicited on behalf of the Board of Trustees.** It will be voted as specified. **If no specification is made, this proxy will be voted "FOR" the proposals.** If any other matters properly come before the Meetings to be voted on, the proxy holders will vote, act and consent on these matters in accordance with the views of management.

**The Board of Trustees has voted in favor of all the proposals and recommends that you vote "FOR" all the proposals.**

**TO VOTE, MARK BOX(ES) BELOW IN BLUE OR BLACK IN AS FOLLOWS:**

FIRST MEETING:

1. To approve new advisory agreements for the Funds that will continue the existing advisory arrangements with FEIM subsequent to the prospective change of ownership of the parent company of FEIM, First Eagle Holdings, Inc.

To vote all Funds FOR  To vote all Funds AGAINST  To ABSTAIN votes for all Funds ,  
or vote separately by Fund(s) below. If you own the same fund in multiple accounts, that fund name will appear multiple times.

	FOR	AGAINST	ABSTAIN		FOR	AGAINST	ABSTAIN
01 FundName1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	02 FundName2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03 FundName3	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	04 FundName4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SECOND MEETING:

2. To elect ten (10) members to the Board of Trustees of the Trust.

- |                          |                      |
|--------------------------|----------------------|
| (01) Lisa Anderson       | (06) Paul J. Lawler  |
| (02) Candace K. Beinecke | (07) Mandakini Puri  |
| (03) Peter W. Davidson   | (08) John P. Arnhold |
| (04) Jean D. Hamilton    | (09) Mehdi Mahmud    |
| (05) William M. Kelly    | (10) Scott Sleyster  |

<b>FOR ALL</b>	<b>WITHHOLD ALL</b>	<b>FOR ALL EXCEPT*</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*Instruction: To withhold authority to vote for any individual nominee(s), mark the FOR ALL EXCEPT box and write the nominee(s) number(s) on the line below.

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YOUR SIGNATURE ON THIS CARD IS REQUIRED FOR YOUR VOTE TO BE COUNTED. IF YOU ARE NOT VOTING BY TELEPHONE OR INTERNET, PLEASE BE SURE TO SIGN, DATE, AND RETURN ALL PAGES OF THIS CARD IN THE ENCLOSED ENVELOPE.